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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Envy Fitness Wear, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amanda Parks Schlechter

(Name of Person)

Envy Fitness Wear, LLC

(Firm/Company)

15830 Meadow Wood Drive

(Address)

Wellington, Florida 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Amanda Parks Schlechter

(Name of Person)

at (561) 793-3941

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Envy Fitness Wear, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 23, 2007 and assigned document number L07000007987.

SECOND: This amendment is submitted to amend the following:

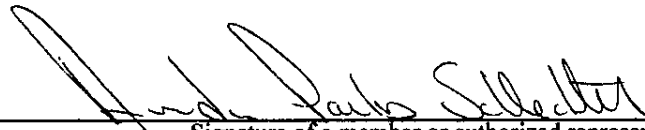
The following person is hereby added as a managing member (MGMR):

Christine M. Ranieri whose address is 2980 Cessna Way, Wellington, Florida 33414.

2007 JAN 29 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated January 24, 2007.



Signature of a member or authorized representative of a member

Amanda Parks Schlechter

Typed or printed name of signee

Filing Fee: \$25.00